



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 18, 2009

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Marianne Weethee, Heartland Community Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations – None
- D-3 Presentations – None

E. Consent Calendar (Reading; Comments by the Public; Council Action)

E-1 Receive Register of Claims in the Amount of \$2,585,282.76 (FIN)

E-2 Approve Minutes (CLK)

- a) February 3, 2009 (Shirtsleeve Session)
- b) February 4, 2009 (Regular Meeting)
- c) February 10, 2009 (Shirtsleeve Session)
- d) February 10, 2009 (Special Meeting)

E-3 Approve Issuance of Request for Proposals and Authorize Advertisement to Provide Ground Water Monitoring/Reporting Services (PW)

Res. E-4 Adopt Resolution Awarding Contract for Wastewater Infrastructure Replacement Program (Project No. 4) to Pipenology, Inc., of Rocklin (\$845,260), and Appropriating Funds (\$990,000) (PW)

- Res. E-5 Adopt Resolution Authorizing Additional Task Orders with Treadwell & Rollo Regarding PCE/TCE Cleanup and Appropriating Funds (\$261,000) (PW)
- E-6 Accept Improvements under Contracts for Heating, Ventilation, and Air Conditioning Equipment for Lodi Public Library (PW)
- Res. E-7 Adopt Resolution Increasing Parking Fines for both the Lodi Municipal Code and California Vehicle Code Sections (PD)
- E-8 Set Public Hearing for March 4, 2009, to Consider the Building Division Cost Analysis Study and Adopt Fee Schedule (CD)
- E-9 Set Public Hearing for March 18, 2009, to Adopt Federal Fiscal Year 2009 Program of Transit Projects (PW)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings – None

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments – None
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Receive 2008 Annual Report from the Lodi Animal Advisory Commission (PD)
- K-2 2008-09 Mid-Year Budget Adjustments (CM)
- Res. a) Adopt Resolution Approving Fiscal Year 2008-09 Mid-Year Budget Adjustments
- Res. b) Adopt Resolution Approving: 1) Modifications to Memorandums of Understanding (MOU) for Police Officers Association of Lodi, Lodi Police Dispatcher's Association, and Lodi Police Mid-Management Organization; 2) Modifications to MOU for Lodi Professional Firefighters; 3) Modifications to Fire Mid-Management Statement of Benefits; 4) Modifications to MOU for Lodi City Mid-Management Association; and 5) Modifications to Unrepresented Confidential Benefits and to Executive Management Contracts and Statement of Benefits; and Further approve Modifications to MOUs for AFSCME Council 57 Local 146-AFL-CIO General Services and Maintenance & Operations and International Brotherhood of Electrical Workers Should an Agreement be Reached Prior to Council Meeting
- c) Authorize City Manager to Post Cost to Grant Two Years Service Credit to Specified Classifications Under Government Code Section 20903
- K-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Phase I Demolition Work at the Grape Bowl, 221 Lawrence Avenue (PR)
- K-4 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$107,549) (CA)

L. Ordinances

Ord. L-1 Ordinance No. 1819 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal
(Adopt) Code by Repealing and Reenacting Chapter 13.12, 'Sewer Service,' in its Entirety" (CLK)

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk